

*The Steering Committee of the 30th Board of Representatives of the City of Stamford met on **Monday, June 10, 2019**, at 7:00 p.m., in the Democratic Caucus Room of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

MINUTES OF THE STEERING COMMITTEE

President Quinones called the meeting to order at 7:02 p.m. In attendance were President Quinones and Committee Member Reps. de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, Kolenberg, Lee, Mahoney, Miller, Nabel, Stella and Summerville. Absent or excused were Committee Member Reps. Lutz, McGarry, Pia, and Pratt. Also present were Reps. Cottrell, Lion and Zelinsky.

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, July 1, 2019**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by Deacon Ernest Jeffers [14th District].

PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by President Quinones.

ROLL CALL: To be conducted by Clerk Nabel

VOTING MACHINE STATUS: To be confirmed by Clerk of the Board Nabel.

MOMENTS OF SILENCE: To be recorded in the Minutes.

COMMUNICATIONS:

HONORARY RESOLUTIONS:

1. RESOLUTION; Commending the Connecticut Department of Transportation, the Stamford Police Department and O&G Industries on their Excellent Communication and Work on the Replacement of the Route 1 Bridge over Exit 9 of I-95.
06/04/19 - Submitted by the 30th Board of Representatives **PLACE ON THE JULY AGENDA**

2. RESOLUTION; thanking Samira Fink of BYOB Stamford and Dominick Cingari of the ShopRite/Grade A Organization for their Efforts to Educate, Promote and Facilitate the Board of Representatives' Plastic Bag Ban Ordinance.
06/05/19 - Submitted by Reps. Nabel, Jacobson and Zelinsky **PLACE ON THE JULY AGENDA**

A motion to place Item Nos. 1 and 2 on the July Agenda was made, seconded and approved by unanimous voice vote.

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, June 10, 2019
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: **Annie Summerville, Chair**
Denis Patterson, Vice Chair
Meeting: Tuesday, June 25, 2019
6:30 p.m. – Democratic Caucus Room

1. A30.069 **Zoning Board (Alternate)** **PLACE ON THE JULY AGENDA**
Gerald Bosak (R) Repl. Vacancy
Stamford, CT 06902
Term Expires: 12/1/2021
4/5/2019 – Submitted by Mayor Martin
05/13/19 – Held at Steering

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|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-------------------------------------------------------|
| 2. A30.070 | Zoning Board
Roger Quick (R)
Stamford, CT 06903
Term Expires: 12/1/2021
4/5/2019 – Submitted by Mayor Martin
05/13/19 – Held at Steering | Repl. Mills | PLACE ON THE
JULY AGENDA |
| 3. A30.074 | Social Services Commission
Ellen M. Petersen (D)
Stamford, CT 06907
Term Expires: 12/1/2021
5/6/2019 - Submitted by Mayor Martin
05/28/19 – Approved by Committee 6-0-0
06/03/19 – Held by Full Board | Repl. Evens -Aponte | PLACE ON THE
JULY AGENDA |
| 4. A30.076 | Stamford Chief of Police
(_____) | | PLACE ON THE
JULY AGENDA AS
ITEM NO. 5 |
| 5. A30.077 | REVIEW; Update on Police Chief Search.
06/05/19 – Submitted by Reps. Sherwood, Stella
and Pratt | | PLACE ON THE
JULY AGENDA AS
ITEM NO. 4 |

A motion to place Item Nos. 1 through 5 on the July Agenda was made, seconded and approved by unanimous voice vote.

FISCAL COMMITTEE:

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Meeting: Monday, June 24, 2019

7:00 p.m. – Democratic Caucus Room

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| 1. F30.190 | RESOLUTION; Authorizing the Mayor to enter into an agreement with the CT Dept. of Economic and community development for funding assistance for Lathon Wider Center repurposing.
05/17/19 – Submitted by Mayor Martin
05/21/19 – Approved by Planning Board | PLACE ON THE
JULY AGENDA |
| 2. F30.191 | APPROVAL; Appropriation of Prior Year General Fund Balance as follows : \$937,000 Rainy Day Fund; \$250,000 Risk Management Fund; \$278,474 Board of Education/Short Term Capital; \$1,511,707 City/Capital Non-Recurring.
05/29/19 – Submitted by Mayor Martin
__/__/19 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |

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| 3. F30.192
\$5,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CPBM13; Springdale School Mold Rehabilitation.
06/04/19 – Submitted by Mayor Martin
06/04/19 – Approved by Planning Board
__/__/19 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
| 4. F30.193 | RESOLUTION; Amending the Capital Budget for
Fiscal Year 18/19 by Adding an Appropriation of
\$5,000,000 for Springdale School Mold
Rehabilitation.
06/04/19 – Submitted by Mayor Martin
__/__/19 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
| 5. F30.194
\$5,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CPBM15; Stillmeadow School Mold Rehabilitation.
06/04/19 – Submitted by Mayor Martin
06/04/19 – Approved by Planning Board
__/__/19 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
| 6. F30.195 | RESOLUTION; Amending the Capital Budget for
Fiscal Year 18/19 by Adding an Appropriation of
\$5,000,000 for Stillmeadow School Mold
Rehabilitation.
06/04/19 – Submitted by Mayor Martin
__/__/19 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
| 7. F30.196
\$5,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CPBM07; Northeast School Mold Rehabilitation.
06/04/19 – Submitted by Mayor Martin
06/04/19 – Approved by Planning Board
__/__/19 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
| 8. F30.197 | RESOLUTION; Amending the Capital Budget for
Fiscal Year 18/19 by Adding an Appropriation of
\$5,000,000 for Northeast School Mold
Rehabilitation.
06/04/19 – Submitted by Mayor Martin
__/__/19 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
| 9. F30.198
\$5,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CPBM31; Stamford High School Mold
Rehabilitation.
06/04/19 – Submitted by Mayor Martin
06/04/19 – Approved by Planning Board
__/__/19 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |

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| 10. F30.199 | RESOLUTION; Amending the Capital Budget for Fiscal Year 18/19 by Adding an Appropriation of \$5,000,000 for Stamford High School Mold Rehabilitation.
06/04/19 – Submitted by Mayor Martin
__/__/19 – To be considered by Board of Finance | PLACE ON THE JULY AGENDA |
| 11. F30.202
\$5,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CPBM26; Rippowam Middle School Mold Rehabilitation.
06/04/19 – Submitted by Mayor Martin
06/04/19 – Approved by Planning Board
__/__/19 – To be considered by Board of Finance | PLACE ON THE JULY AGENDA |
| 12. F30.203 | RESOLUTION; Amending the Capital Budget for Fiscal Year 18/19 by Adding an Appropriation of \$5,000,000 for Rippowam Middle School Mold Rehabilitation.
05/04/19 – Submitted by Mayor Martin
__/__/19 – To be considered by Board of Finance | PLACE ON THE JULY AGENDA |
| 13. F30.200
\$6,500,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); to Fund Mold Remediation at Stamford Public Schools.
06/04/19 – Submitted by Mayor Martin
__/__/19 – To be considered by Board of Finance | PLACE ON THE JULY AGENDA |
| 14. F30.201
\$6,500,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); to Appropriate Funds from the General Fund to the Grants Fund 24 for Mold Related Issues in Stamford Public Schools.
06/04/19 – Submitted by Mayor Martin
__/__/19 – To be considered by Board of Finance | PLACE ON THE JULY AGENDA |
| 15. F30.204 | RESOLUTION; with Respect to the Issuance and Sale of \$60,000,000 General Obligation Bonds of the City Of Stamford, CT.
05/04/19 – Submitted by Mayor Martin
__/__/19 – To be considered by Board of Finance | PLACE ON THE JULY AGENDA
<i>(This item does not require Board of Representatives approval and will not be on the July Agenda)</i> |

A motion to place Item Nos 1 through 15 on the July Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Tuesday, June 18, 2019
7:00 p.m. – Democratic Caucus Room

1. [LR30.058](#) ORDINANCE for public hearing and final adoption;
Creating a Special Revenue Fund (“Lockbox”) for
School Building Projects. **PLACE ON THE
JULY AGENDA**
01/25/19 – Submitted by Pres. Quinones and Reps.
Lee, Jacobson, Fedeli, Pia, Kolenberg, Di Costanzo,
Stella, de la Cruz, Cottrell and Nabel
02/19/19 – Held by Committee 8-0-0
03/19/19 – Held by Committee, as amended, 7-0-0
04/23/19 – Held by Committee 6-0-0
05/21/19 – Approved by Committee 5-0-0

2. [LR30.073](#) ORDINANCE for publication, Amendment to [Section](#)
[21-1 of the Code of Ordinances](#) to Allow the Bartlett
Arboretum Association, Inc. to Name Areas,
Facilities and Structures of the Bartlett Arboretum
and Gardens. **PLACE ON THE
JULY AGENDA**
06/05/19 – Submitted by Reps. Nabel and Fedeli

3. [LR30.065](#) ORDINANCE for publication, Concerning the Use of
Single-Use Plastic Straws and Stirrers by Food or
Beverage Establishments. **PLACE ON THE
JULY AGENDA**
04/22/19 – Submitted by Reps. Jacobson, de la
Cruz, Kolenberg, Stella, Cottrell and Zelinsky
05/21/19 – Held by Committee 5-0-0

4. [LR30.070](#) ORDINANCE for publication; Concerning
Polystyrene and Retail Vendors. **PLACE ON THE
JULY AGENDA**
06/05/19 – Submitted by Rep. Jacobson de la Cruz,
Kolenberg, Lion and Cottrell

5. [LR30.072](#) APPROVAL; Amendment of the Rules of the Board
Section II.A.3 to provide that a Member Who Serves
as Parliamentarian Shall Not Give Up any Rights of
Board Membership and May Participate as Fully in
Meetings as all Other Members. **PLACE ON THE
JULY AGENDA**
06/05/19 – Submitted by President Quinones

A motion to place Item Nos. 1 through 5 and No. 5 from the Pending Agenda on the July Agenda was made, seconded and approved by unanimous voice vote.

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair

Anabel Figueroa, Co-Chair

Meeting: Wednesday, June 19, 2019

7:00 p.m. – Republican Caucus Room

1. P30.027 APPROVAL; Agreement with Miriam Seelig, M.D. **PLACE ON THE
JULY AGENDA**
for Medical Consultant Services.
04/08/19 – Submitted by Mayor Martin
05/09/19 – Held by Board of Finance
05/13/19 – Held at Steering

2. P30.028 APPROVAL; Employment Contract for Director of **PLACE ON THE
JULY AGENDA**
Human Resources - Alfred C. Cava.
06/04/19 – Submitted by Mayor Martin

A motion to place Item Nos. 1 and 2 on the July Agenda was made, seconded and approved by unanimous voice vote.

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Virgil de la Cruz, Co-Chair

Charles Pia, Jr., Co-Chair

Meeting: Wednesday, June 26, 2019

7:00 p.m. – Democratic Caucus Room

1. LU30.031 RESOLUTION and public hearing; Approving a **HELD**
Land Swap between O&G Industries Inc. & City of
Stamford Related to FST CV 09-5012574S.
06/05/19 – Submitted by Mayor Martin

2. LU30.030 RESOLUTION; Creating a South End Historic **MOVED TO
PENDING**
District Committee.
06/03/19 – Submitted by Rep. Adams

3. [LU30.021](#) REVIEW; Process And Results Of Imposing And **PLACE ON THE
JULY AGENDA**
Collecting Fines for Zoning and Other Infractions,
Such As Illegal Commercial Advertising.
10/01/18 – Submitted by Reps. Lion and Quinones
10/09/18 – Moved to Pending
11/19/18 – Held in Committee
01/02/19 – Report Made & Held in Committee
01/30/19 – Report Made & Held in Committee
02/11/19 – Held at Steering
03/27/19 – Held by Committee
05/29/19 – Report Made & Held in Committee

A motion to place Item No. 3 on the July Agenda was made, seconded and approved by unanimous voice vote.

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, June 25, 2019

6:30 p.m. – Republican Caucus Room

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| 1. O30.048 | APPROVAL; AIA Construction Manager as Constructor Agreement between City of Stamford and Viking Construction, Inc. for Mold Task Force Investigation re: Construction.
06/03/19 – Submitted by Mayor Martin
__/__/19 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
| 2. O30.046 | REVIEW; Monthly Electrical Consumption per School from 2015/16 School Year to Date.
06/03/19 – Submitted by Rep. McMullen | MOVE TO
PENDING |
| 3. O30.047 | REVIEW; Monthly Electrical Consumption per City-owned Building (for the top 30 buildings) from 2015/16 Fiscal Year to Date.
06/03/19 – Submitted by Rep. McMullen | MOVE TO
PENDING |

A motion to place Item No. 1 on the July Agenda was made, seconded and approved by unanimous voice vote.

A motion to place Item Nos. 2 and 3 on the Pending Agenda was made, seconded and approved by a vote of 13-1-0 (Reps. Quinones, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, Kolenberg, Lee, Mahoney, Miller, Nabel and Summerville in favor; Rep. Stella opposed).

As a Late Submission:

A motion to suspend the rules to take up Item No. 4 was made, seconded and approved by a vote of 10-4-0 (Reps. Quinones, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Jacobson, Kolenberg, Lee, Nabel in favor; Reps. Figueroa (½ vote), Mahoney (½ vote), Miller, Stella and Summerville opposed).

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| 4. O30.049 | APPROVAL; Amendment No. 1 to AIA Construction Manager as Constructor Agreement between City of Stamford and Bismark Construction Company, Inc. for Mold Task Force Investigation re: Construction.
06/10/19 – Submitted by Mayor Martin
__/__/19 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
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A motion to place Item No. 4 on the July Agenda was made, seconded and approved by unanimous voice vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair
Eric Morson, Vice Chair**

Meeting: Thursday, June 27, 2019
6:30 p.m. – Democratic Caucus Room

1. [PS30.041](#) ORDINANCE for public hearing and final adoption;
Amending Chapter 171 Oil And Gas Drilling, Article
I. - Prohibition Of Wastes Generated From Oil And
Gas Drilling And Extraction Activities.
04/24/2019 – Submitted by Mayor Martin
**05/30/19 – Approved by Committee, as
amended, 5-2-0**
06/03/19 – Approved by Full Board, as amended
Secondary Committee: Operations **PLACE ON THE
JULY AGENDA**

2. [PS30.029](#) RESOLUTION; Setting Fees for Use of Public Scale
and for Weighing and Measuring Device License.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
01/31/19 – Approved by Committee 3-1-2
03/25/19 – Public Hearing Held & Held by
Committee 4-0-1
5/30/19 – Held by Committee 7-0-0 **PLACE ON THE
JULY AGENDA**

3. [PS30.024](#) ORDINANCE for publication; Amending Chapter
159 of the Code of Ordinances, Massage
Establishments, Section 159-4 Inspections.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
03/25/19 – Held by Committee 5-0-0
5/30/19 – Held by Committee 7-0-0 **PLACE ON THE
JULY AGENDA**

4. [PS30.023](#) RESOLUTION and approval of public hearing;
Concerning Massage Therapy Establishment
Licensing and Inspections Fees.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
03/25/19 – Held by Committee 5-0-0
5/30/19 – Held by Committee 7-0-0 **PLACE ON THE
JULY AGENDA**

5. [PS30.026](#) ORDINANCE for publication; Amending Chapter
132 of the Code of Ordinances, Food Sales,
Miscellaneous Provisions, Section 132-5.1- Fees.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
5/30/19 – Held by Committee 7-0-0 **MOVE TO
PENDING**

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| 6. PS30.025 | RESOLUTION <u>and approval of public hearing</u> ;
Concerning Food Establishment Plan Review.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
5/30/19 – Held by Committee 7-0-0 | MOVE TO
PENDING |
| 7. PS30.042 | REVIEW; Vaccination Records of Schools
Operating in Stamford.
05/12/19 – Submitted by Reps. Lion and Morson | REMOVE FROM
AGENDA |
| 8. PS30.043 | REVIEW; Possible Requirement of Commercial and
Industrial Buildings and Structures that Utilize Truss
Type Construction to be Marked by a Sign or
Symbol That Informs People Conducting Fire
Control and Other Emergency Operations of the
Existence of Truss Construction.
06/05/19 – Submitted by Reps. Stella and Pratt | PLACE ON THE
JULY AGENDA |

A motion to place Item Nos. 1 through 4 and 8 on the July Agenda was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

Dennis Mahoney, Co-Chair
Marion McGarry, Co-Chair
Meeting: Tuesday, June 18, 2019
7:00 p.m. – Republican Caucus Room

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| 1. PR30.025 | RESOLUTION; Approving Amended and Restated
Lease Agreement and Assignment of Rights of a
Portion of the Premises Known as John J. Boccuzzi
Park a/k/a Southfield Beach Park a/k/a Boccuzzi
Park by the City of Stamford to Soundwaters, Inc.
06/03/19 – Submitted by Mayor Martin
06/04/19 – Approved by Planning Board
__/__/__ - To be Considered by Board of Finance
__/__/__ - To be Considered by Parks & Recreation
Commission
__/__/__ - To be Considered by Harbor
Management Commission | MOVE TO
PENDING |
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Secondary Committee: Legislative & Rules

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| 2. PR30.024 | REVIEW; Condition of Playground Surface Material
as Chestnut Hill Park.
06/01/19 – Submitted by Reps. Lion and Nabel | PLACE ON THE
JULY AGENDA |
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A motion to place Item No. 2 and Item No. 7 from the Pending Agenda on the July Agenda was made, seconded and approved by unanimous voice vote.

EDUCATION COMMITTEE:

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Meeting: Tuesday, June 4, 2019

7:00 p.m. – Democratic Caucus Room

- and -

Wednesday, June 19, 2019

6:30 p.m. – Democratic Caucus Room

Possibly in Executive Session:

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| 1. E30.037 | REVIEW; Discussion of Superintendent's Compensation Package. (June 4, 2019)
05/02/19 – Submitted by Andy George, President BOE
06/04/19 – Report Made | PLACE ON JULY AGENDA FOR REPORTING PURPOSES |
| 2. E30.032 | REVIEW; How Work Orders in the Schools are Handled – Past Issues and How the City is Working to Improve the Process. (June 4, 2019)
03/06/19 – Submitted by Rep. Cottrell
03/25/19 – Held in Committee 6-0-0
05/08/19 – Held in Committee
06/04/19 – Held in Committee | PLACE ON JULY AGENDA FOR REPORTING PURPOSES |

Possibly in Executive Session:

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| 3. E30.033 | REVIEW; Board of Education's Contractual Relationship with ABM. (June 4, 2019)
03/06/19 – Submitted by Rep. Cottrell
03/25/19 – Held in Committee 6-0-0
05/08/19 – Held in Committee
06/04/19 – Report Made | PLACE ON JULY AGENDA FOR REPORTING PURPOSES |
| 4. E30.039 | REVIEW; Discussion of Special Education Costs. (June 19, 2019)
05/28/19 – Submitted by Dr. Lucero | PLACE ON THE JULY AGENDA |
| 5. E30.038 | REVIEW; Process followed by Board of Education for Speakers at Public Hearings on May 20, 2019. (June 19, 2019)
05/22/19 – Submitted by Rep. DePina | PLACE ON THE JULY AGENDA |

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

Gloria DePina, Chair
Lila Wallace, Vice Chair
Meeting: Monday, June 24, 2019
6:00 p.m. – Democratic Caucus Room

1. HCD30.018 REVIEW; Overview of Role & Activities of Stamford Housing Authority in the City of Stamford
04/02/19 – Submitted by Rep. DePina
05/20/19 – Held in Committee **PLACE ON THE JULY AGENDA**

A motion to place Item No. 1 on the July Agenda was made, seconded and approved by unanimous voice vote.

TRANSPORTATION COMMITTEE:

Steven Kolenberg, Chair
Bradley Michelson, Vice Chair
Meeting: Thursday, June 20, 2019
7:00 p.m. – Republican Caucus Room

1. T30.033 REVIEW; Comprehensive Review of Parking Ticket Appeal Process.
02/27/19 – Submitted by Rep. Kolenberg
03/21/19 – Held by Committee
05/02/19 – Report Made & Held
05/23/19 – Held in Committee **PLACE ON THE JULY AGENDA**
2. T30.037 REVIEW; State Plan for the South State Street Parking Garage and the Replacement of the Existing Parking Garage.
06/03/19 – Submitted by Rep. Lion **REMOVE FROM AGENDA**
3. T30.038 REVIEW; Progress of [Chapter 231, § 231-6.C of the Code of Ordinances](#) - 120 hour limit on parking.
06/05/19 – Submitted by Rep. Kolenberg **PLACE ON THE JULY AGENDA**

A motion to place Item Nos. 1 and 3 and Item No. 1 from the Pending Agenda on the July Agenda was made, seconded and approved by unanimous voice vote.

STATE & COMMERCE COMMITTEE: Lindsey Miller, Chair
Robert Roqueta, Vice Chair

SPECIAL COMMITTEES

COMMUNICATIONS COMMITTEE: **Bob Lion, Chair**
 Nina Sherwood, Vice Chair
Meeting: Monday, June 17, 2019
7:30 p.m. – Democratic Caucus Room

1. C30.017 REVIEW; Establishment and Administration of a Board of Representatives Facebook Page, Including what Information Would be Included.
03/04/19 – Submitted by Rep. Lion
03/21/19 – Report Made & Held
04/16/19 – Held by Committee 7-0-0
05/16/19 – Report Made & Held in Committee **REMOVE FROM AGENDA**

2. [C30.018](#) RESOLUTION; Relating to Email List Compilation and Use.
05/08/19 – Submitted by Rep. Lion
05/16/19 – Approved by Committee, as amended, 5-0-0
06/03/19 – Held by Full Board **PLACE ON THE JULY AGENDA**

A motion to place Item No. 2 on the July Agenda was made, seconded and approved by unanimous voice vote.

OUTSIDE COUNSEL COMMITTEE: **Matthew Quinones, Chair**
Meeting: Tuesday, June 18, 2019
6:00 p.m. – Democratic Caucus Room

Possibly in Executive Session:

1. OC30.011 REVIEW; Update on High Ridge Real Estate Owner, LLC v Board of Representatives.
06/05/19 – Submitted by President Quinones **PLACE ON THE JULY AGENDA**

2. OC30.012 REVIEW; Update on Strand/BRC v Board of Representatives.
06/05/19 – Submitted by President Quinones **PLACE ON THE JULY AGENDA**

A motion to place Item Nos. 1 and 2 on the July Agenda was made, seconded and approved by unanimous voice vote.

MINUTES

1. APPROVAL; June 3, 2019 Regular Board Meeting Minutes

**PLACE ON THE
JULY AGENDA**

President Quinones adjourned the meeting at 8:24 p.m.

This meeting is on [video](#).

PENDING AGENDA

[To be reviewed during January, April, July and October Steering Committee meetings]

Honorary Resolutions

1. RESOLUTION; Congratulating Victor Faugno, Building Services Supervisor for working 50 years at the Ferguson Library.
11/05/18 – Submitted by Rep. Zelinsky
12/10/18 – Moved to Pending **REMAIN ON PENDING AGENDA**

Fiscal Committee

1. F30.086 REVIEW; Drawdown Account Processes.
7/11/2018 – Submitted by Reps. Sherwood and Cottrell
07/23/18 – Report Made and Held by Committee 10-0-0
08/13/18 – Moved to Pending **REMAIN ON PENDING AGENDA**

Legislative & Rules Committee

1. LR30.031 REVIEW; Ethics Complaint Process as Recognized by the Board Of Ethics from Submission to Final Determination and Consequence.
02/07/18 – Submitted by Rep. McMullen
02/12/18 – Moved to Pending **REMAIN ON PENDING AGENDA**
2. LR30.049 APPROVAL; Amendment to Board of Representatives Rules of Procedure to Delete the 3rd sentence of Section IV.E.5.e.
10/31/18 - Submitted by Rep. McMullen
11/13/18 – Moved to Pending **REMAIN ON PENDING AGENDA**
3. LR30.055 REVIEW; Fiscal Requirements of Department of Legal Affairs and Opportunities for Process Improvements.
12/05/18 – Submitted by Rep. Miller
12/10/18 – Moved to Pending **REMAIN ON PENDING AGENDA**

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| 4. LR30.052 | REVIEW; Process that takes Place Once An Ordinance or Resolution is Passed by the Board of Representatives.
12/04/18 - Submitted by Rep. McMullen
12/10/18 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
| 5. LR30.068 | ORDINANCE for publication, Amending Chapter III of the City Code of Ordinances to Prohibit the Sale of Dogs and Cats in Pet Stores.
05/07/19 – Submitted by Reps. Kolenberg, Sherwood, Stella and Jacobson
5/13/19 – Moved to Pending | PLACE ON THE
JULY AGENDA |

Land Use/Urban Redevelopment Committee

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| 1. LU30.017 | REVIEW; Process for Referrals to the Board of Representatives under Part 6, Division 3, Subdivision B of the Charter , Zoning Board including Sections C6-40-5 and C6-40-9, and Possible Ordinances to Clarify the Processes and Add a Requirement of Notice to the Land Use Bureau.
07/10/2018 – Submitted by Reps. Pia, de la Cruz and Fedeli
08/29/2018 – Held by Committee 6-0-0
09/12/18 - Moved to Pending | REMAIN ON
PENDING
AGENDA |
| 2. LU30.022 | REVIEW; Feasibility of Enacting an Ordinance to Regulate Short-Term Rentals of Private Dwellings.
12/04/18 – Submitted by Reps. Pratt and Zelinsky
01/02/19 – Report Made & Held in Committee
01/14/19 – Moved to Pending | REMAIN ON
PENDING
AGENDA |

Operations Committee:

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| 1. O30.019 | REVIEW; City Procedures on Removal and Processing of Catch Basin Waste.
08/08/18 – Submitted by Reps. McGarry, Pratt and Sherwood
08/20/18 – Report Made and Held in Committee
10/23/18 – Report Made and Held in Committee
11/13/18 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
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| 2. O30.034 | <p>REVIEW; Status of implementation and effect of Ordinance Number 1234 Amending Chapter 200, Sewers, Section 200-33, regarding the responsibility for the maintenance and repair of sewer laterals within the city right of way.</p> <p>01/07/19 – Submitted by Jay Fountain, Director of OPM</p> <p>01/14/19 – Moved to Pending</p> | REMAIN ON
PENDING
AGENDA |
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Public Safety & Health Committee

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| 1. PS30.027 | <p>ORDINANCE for publication; Amending Chapter 146, Article II of the Code of Ordinances, Apartments, Multiple Dwellings, Rooming Houses and Hotels, Miscellaneous Provisions, Section 132-5.1- Fees.</p> <p>11/08/18 – Submitted by Dr. Calder</p> <p>11/13/18 – Moved to Pending</p> | REMAIN ON
PENDING
AGENDA |
| 2. PS30.028 | <p>RESOLUTION and approval of public hearing; Concerning Permit Fees For the Collection and Transfer of Refuse.</p> <p>11/08/18 – Submitted by Dr. Calder</p> <p>11/13/18 – Moved to Pending</p> | REMAIN ON
PENDING
AGENDA |
| 3. PS30.031 | <p>ORDINANCE for publication; Amending Chapter 143 (Health Standards) of the Code of Ordinances To Include Services Provided by the Public Health Nursing and Dental Health Division.</p> <p>11/08/18 – Submitted by Dr. Calder</p> <p>11/13/18 – Moved to Pending</p> | REMAIN ON
PENDING
AGENDA |
| 4. PS30.030 | <p>RESOLUTION and approval of public hearing; Setting Fees for Community Nursing Services.</p> <p>11/08/18 – Submitted by Dr. Calder</p> <p>11/13/18 – Moved to Pending</p> | REMAIN ON
PENDING
AGENDA |
| 5. PS30.040 | <p>REVIEW; Cause of damage to Ambulances behind SEMS office; Cost of Replacement; and Steps Taken to Prevent Occurrence in Future.</p> <p>03/06/19 – Submitted by Rep. Zelinsky</p> <p>03/11/19 – Moved to Pending</p> | REMAIN ON
PENDING
AGENDA |

Parks & Recreation Committee

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| 1. PR30.010 | RESOLUTION <u>and approval of public hearing</u> ;
Approving Travel Team Beach Parking Fees.
04/30/18 – Submitted by Laurie Albano
05/14/18 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
| 2. PR30.017 | REVIEW; Fiscal Requirements of Department of
Leisure Services Department and Opportunities for
Process Improvements.
12/05/18 – Submitted by Rep. Miller | REMAIN ON
PENDING
AGENDA |
| 3. PR30.012 | REVIEW; Stamford Park Police Status and
Contract.
08/08/18 – Submitted by Reps. McGarry, Matherne,
Aquila, Roqueta, Pratt and Sherwood
08/21/18 – Report Made & Held in Committee 6-0-0
09/17/18 – Report Made & Held in Committee 6-0-0
10/25/18 – Report Made and Held
11/20/18 – Report Made & Held
12/18/18 – Held in Committee
01/22/19 – Report Made & Held 7-0-0
02/19/19 – Report Made & Held 7-0-0
03/11/19 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
| 4. PR30.014 | REVIEW; Parks Policy As It Relates To Signage in
the Parks.
10/02/18 – Submitted by Rep. Mahoney
10/25/18 – Report Made and Held
11/13/18 – Moved to Pending
01/22/19 – Report Made & Held 7-0-0
01/22/19 – Report Made & Held 7-0-0
02/19/19 – Report Made & Held 7-0-0
03/11/19 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
| 5. PR30.016 | REVIEW; Status of the Closing of Kosciuszko Park.
12/05/18 – Submitted by Reps. McGarry and
Zelinsky
12/18/18 – Held in Committee
01/22/19 – Report Made & Held 7-0-0
02/19/19 – Report Made & Held 7-0-0
03/19/19 – Report Made & Held 6-0-0
04/08/19 – Moved to Pending | REMAIN ON
PENDING
AGENDA |

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| 6. PR30.021 | REVIEW; Current Policy for Park Hours at Each Park Abutting School Property & Current Signage.
02/19/19 – Submitted by Rep. Di Costanzo
03/19/19 – Report Made & Held 6-0-0
04/08/19 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
| 7. PR30.023 | ORDINANCE for publication; Banning Smoking in City-Owned Beaches, Parks & Other Recreational Locations.
05/08/19 – Submitted by Reps. Stella and Pratt
05/13/19 – Moved to Pending | PLACE ON THE
JULY AGENDA |

Secondary Committee: Legislative & Rules

Education Committee

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| 1. E30.016 | REVIEW; City personnel performing SPS Central Office functions.
05/11/18 – Submitted by Rep. de la Cruz
06/11/18 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
| 2. E30.017 | REVIEW; Stamford Public Schools Recycling initiatives.
05/14/18 – Submitted by Rep. Lutz
06/11/18 – Moved to Pending
08/20/18 – Report Made & Held in Committee | REMAIN ON
PENDING
AGENDA |
| 3. E30.005 | REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools.
12/06/17 – Submitted by Rep. de la Cruz
12/18/17 – Held In Committee 5-0-0
01/29/18 – Report Made & Held in Committee
02/15/18 – Report Made & Held in Committee
03/12/18 – Moved to Pending
04/16/18 – Report Made & Held in Committee
05/14/18 – Moved to Pending
07/30/18 – Report Made & Held in Committee
08/20/18 – Report Made & Held in Committee
10/17/18 – Report Made & Held in Committee
11/13/18 – Moved to Pending | REMAIN ON
PENDING
AGENDA |

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| 4. E30.023 | REVIEW; Snow removal (possible ordinance) at crosswalks between crossing guards and schools related to student pedestrian safety.
11/08/18 – Submitted by Rep. Lutz
11/28/18 – Report Made & Held in Committee
12/19/18 – Held in Committee
01/14/19 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
| 5. E30.026 | REVIEW; Attendance Initiatives in Stamford Public Schools and how the Board of Representatives can Help Support this Initiative.
12/05/18 – Submitted by Rep. Cottrell
12/19/18 – Held in Committee
01/23/19 – Report Made & Held in Committee 6-0-0
02/11/19 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
| 6. E30.031 | REVIEW; District Policy for Appropriate Birth Month Cut Off For Entering Kindergarten Students as Well as the District’s Retention Policy (in Particular Kindergarten) vs. Social Promotion.
02/06/19 – Submitted by Rep. Graziosi
02/11/19 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
| 7. E30.013 | REVIEW; Board of Education update from Assistant Superintendent, Dr. Tamu Lucero
04/04/18 – Submitted by Rep. Lutz
04/16/18 – Held in Committee
06/18/18 – Report Made & Held in Committee
10/17/18 – Report Made & Held in Committee
11/28/18 – Report Made & Held in Committee
12/19/18 – Held in Committee
01/23/19 – Report Made & Held in Committee
03/25/19 – Held in Committee 6-0-0 | REMAIN ON
PENDING
AGENDA |
| 8. E30.021 | REVIEW; Update on Westover Relocation and Resumption of School, Construction, Construction Costs and Projected Costs for Remediation as Known To Date, to Include History of and Facility Report of Westover Magnet Elementary School.
11/08/18 – Submitted by Rep. Lutz
11/28/18 – Held in Committee
12/10/18 – Moved to Pending
01/23/19 – Report Made & Held in Committee 5-0-1
03/25/19 – Held in Committee 6-0-0 | REMAIN ON
PENDING
AGENDA |

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| 9. E30.022 | <p>REVIEW; Current protocol for mold testing across Stamford Public schools (outside of Westover), prioritization, remediation efforts and plans for new construction, new portables or alternate locations to house students. Projections for costs associated with testing, remediations and new construction as known to date.</p> <p>11/08/18 – Submitted by Rep. Lutz
 11/28/18 – Held in Committee
 12/10/18 – Moved to Pending
 01/23/19 – Report Made & Held in Committee 5-0-1
 03/25/19 – Held in Committee 6-0-0</p> | <p>REMAIN ON
 PENDING
 AGENDA</p> |
| 10. E30.035 | <p>APPROVAL; Creation of a Board of Representatives Subcommittee to Investigate the Origins of the Current Mold Crisis.</p> <p>03/06/19 – Submitted by Reps. Stella, Pratt, Zelinsky and Lutz
 03/25/19 – Held in Committee 6-0-0
 04/08/19 – Moved to Pending</p> | <p>REMAIN ON
 PENDING
 AGENDA</p> |
| 11. E30.025 | <p>REVIEW; History of, and Facility Report of, Mold in Stamford Public Schools.</p> <p>11/08/18 – Submitted by Rep. Lutz
 11/28/18 – Held in Committee
 12/10/18 – Moved to Pending
 01/23/19 – Report Made & Held in Committee 5-0-1
 02/11/19 – Moved to Pending
 03/25/19 – Held in Committee 6-0-0
 05/08/19 – Report Made & Held
 05/13/19 – Moved to Pending</p> | <p>REMAIN ON
 PENDING
 AGENDA</p> |
| 12. E30.036 | <p>REVIEW; Mold Task Force Update: Updated Status on Mold in SPS, Plans for Remediation, Renovation and Construction, Plans for Future Maintenance and Preventative Measures.</p> <p>04/03/19 – Submitted by Rep. Lutz
 05/08/19 – Report Made & Held
 05/13/19 – Moved to Pending</p> | <p>REMAIN ON
 PENDING
 AGENDA</p> |

**Housing/Community Development/
Social Services Committee**

1. [HCD30.010](#) REVIEW; The City's BMR Program and Affordable Housing in 2018. City of Stamford Zoning Regulations §7.4.
09/06/18 – Submitted by Reps. Roqueta, Cottrell and Sherwood
09/17/18 – Report Made & Held 4-0-0
10/09/18 – Moved to Pending

**REMAIN ON
PENDING
AGENDA**

Secondary Committee: Land Use/Urban Redevelopment

2. [HCD30.016](#) ORDINANCE for publication; Providing for the Creation of an Affordable Housing Trust Fund in the City of Stamford.
01/05/19 – Submitted by Ralph Blessing, Land Use Bureau Chief
01/30/19 –Held in Committee 8-0-0
02/11/19 – Moved to Pending

**REMAIN ON
PENDING
AGENDA**

Transportation Committee

1. T30.035 REVIEW; Parking Issues in the South End of Stamford.
04/03/19 – Submitted by Rep. Kolenberg
05/02/19 – Held by Committee
05/13/19 – Moved to Pending

**PLACE ON THE
JULY AGENDA**